

MIAMI COUNTY SPECIAL COUNCIL MEETING  
25 NORTH BROADWAY  
PERU, INDIANA 46970  
MAY 17, 2011

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

**COMMUNICATIONS AND ANNOUNCEMENTS**

None

**MINUTES**

Councilman Wiles moved to approve the May 2, 2011 meeting minutes Councilwoman Mull 2<sup>nd</sup> the motion. Motion passed 7-0.

**ITEMS FOR COUNCIL ACTION**

**ADDITIONAL APPROPRIATIONS**

**Plat Book – Auditor**

The Auditor stated that she helped pay for a Document Retention system along with the several other departments. She also had over \$2400 in plat room expenses and the balance would be available for Plat Book expenses for the remainder of the year. Councilwoman Mull made a motion to approve. Councilman Hunt 2<sup>nd</sup> the motion and it passed 7-0.

**ADMIN FEE – PROBATION**

During the 2011 Budget process the Council asked Susan Rice, Chief Probation Officer if she would move one of her staff to the Admin Fee budget and she agreed. Since it was after everything had been published, we needed to treat it as an additional appropriation. Councilwoman Mull made a motion to approve and Councilman Hunt 2<sup>nd</sup> the motion. Motion passed 7-0.

9-1-1 Landline Fund (395) – After the budgets for 2011 were done, the Director realized that she need to split the money a little differently and redid the budgets. 9-1-1 needs reduced by \$95,785. Councilman Hunt made a motion to approve the reduction and Councilwoman Mull 2<sup>nd</sup> the motion. Motion passed 7-0.

9-1-1 Wireless (396) \$19,000 of the money reduced from 395 Landlines need to be re-appropriated in the 396 Wireless Fund. Councilman Hunt made a motion to approve. Councilwoman Mull 2<sup>nd</sup> the motion and it passed 7-0.

9-1-1 Local Match (397) \$72,266 of the money reduced from 395 Landline needs to be re-appropriated to this fund. Councilwoman Mull made a motion to approve and Councilman McAuliffe 2<sup>nd</sup> the motion. Motion passed 7-0.

**CLERK PERPETUATION – CLERK**

Tawna Leffel, Clerk, needs to purchase a scanner for her office so that she can help with some of the workload. Ms. Leffel is requesting an additional appropriation out of the perpetuation fund to purchase the scanner. Councilman Wiles made a motion to approve and Councilman Hunt 2<sup>nd</sup> the motion. Motion passed 7-0.

**RCAP – MIAMI SEWER DISTRICT**

Travis Goodwin, RCAP, presented the Council with the Petition to Establish Regional Sewer District for the Community of Miami. The Board of Commissioners had approved and signed the petition on Monday May 9<sup>th</sup>. Councilman Hunt made a motion to adopt the resolution. Councilwoman Mull 2<sup>nd</sup> the motion. Motion passed 7-0.

#### **COMMUNITY CORRECTIONS**

Angie Bever informed the Board that one of her Field Officers was hired for another County position. Ms. Bever needs to fill that position in order to keep up with the function of her office. Councilwoman Mull made a motion to allow and Councilman McAuliffe 2<sup>nd</sup> the motion. Motion passed 7-0.

#### **REQUEST FOR AUDIENCE**

Sam Waltz, Highway Supervisor, passed out information regarding the Highway Department. Mr. Waltz explained the he has lost 4 full time people and 8 part time people and has not replaced any of them due to lower funding. He is requesting the Council to consider allowing a 3% raise for the remaining staff. The Council thanked him for the information.

#### **COMMITTEE REPORTS**

**None**

#### **PUBLIC COMMENT**

Floyd Hileman stated he has family that works for the County and that not getting a raise for several years really hurts and he hopes that there will be consideration paid to the request. He also stated that he appreciates the job that the Highway does.

Sharon Augdon asked Mr. Waltz if the remaining staff have to pick up the slack from the positions that were not filled. Mr. Waltz explained that they do have to pick up the slack. Mr. Waltz stated he has an excellent staff and would like to see them compensated for all they do.

A motion to adjourn was made by Councilman McAuliffe. The motion was 2<sup>nd</sup> by Councilwoman Mull and passed 6-0.

Respectfully submitted

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Jane Lilley  
Miami County Auditor